



# Utah State Legislature

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**House of Representatives** • Utah State Capitol Complex • 350 State Capitol  
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## AGENDA

TO: Members of the Higher Education Appropriations Subcommittee

FROM: Sen. Stephen H. Urquhart, Chair  
Rep. Keith Grover, Chair  
Rep. Spencer J. Cox, House Vice Chair

RE: COMMITTEE MEETING

DATE: February 5, 2013  
TIME: 8:00 a.m. – 9:50 a.m.  
PLACE: Room 210, Senate Building

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1. 8:00 Call to Order
2. 8:05 Approval of Minutes
3. 8:10 Presentation: Ogden/Weber ATC, Angela Oh, Fiscal Analyst  
Pres. Mercier, Ogden/Weber ATC Campus President
4. 8:25 Presentation: Weber State University, Spencer Pratt, Fiscal Analyst  
Pres. Wight, WSU President
5. 8:40 Presentation: Davis ATC, Angela Oh, Fiscal Analyst  
Pres. Bouwhuis, Davis ATC President
6. 8:55 Issue Brief – USHE O & M (State Funded)
7. 9:00 Issue Brief – OSHE O & M (Non-State Funded)
8. 9:05 Issue Brief – USHE Degrees
9. 9:15 Issue Brief – USHE Historical Enrollment
10. 9:50 Other Business
11. 9:55 Adjourn

### Committee Members

Sen. Stephen H. Urquhart, Chair  
Sen. J. Stuart Adams  
Sen. Patricia W. Jones  
Sen. Aaron Osmond  
Sen. Howard A. Stephenson  
Sen. Jerry W. Stevenson  
Sen. John L. Valentine

Rep. Keith Grover, Chair  
Rep. Spencer Cox, House Vice Chair  
Rep. Derek E. Brown  
Rep. Jack R. Draxler  
Rep. Rebecca P. Edwards  
Rep. Don L. Ipson

Rep. Dana L. Layton  
Rep. Kay L. McIff  
Rep. Maria H. Poulson  
Rep. Dean Sanpei  
Rep. Mark A. Wheatley

Spencer C. Pratt, Fiscal Analyst

Angela J. Oh, Economist/Statistician  
Lorna Wells, Secretary

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Sara Thomas directly at 801-538-1032 or use Relay Utah (toll free in-state 7-1-1 or Spanish-language 888-346-3162), giving her at least 48 hours notice or the best notice practicable. Every effort will be made to accommodate requests for aids and services for effective communication during the annual General Session. However, please note that given the unpredictable and fast-paced nature of the legislative process, it is essential that you notify us of an accommodation request as soon as possible. Failure to do so in some circumstances may result in the Utah Legislature's inability to accommodate the request.

